

Programming and Allocations Committee

2013-10-09 10:10:00.0

or immediately following the 10:05 a.m. Administration Committee meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2013-10-15 09:03:27.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Federal Glover

Vice Chair

David Campos

Members

Tom Bates Bill Dodd Jo
Pirzynski Jean Quan Bij
Sartipi+ Adrienne Tissie
Scott Wiener

Ex Officio

Amy Rein-Worth*** Da
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Alix Bockelman

1. Confirm Quorum

Confirm Quorum

1.

Action: Confirm Quorum

2. Consent

Minutes of September 11, 2013 meeting.*

a) **Action:** Committee Approval

• [2a Sept-2013 Mins draft.pdf](#)

b) **Quarterly Report of Executive Director's Delegated Authority Actions.***

Presented by: Cheryl Chi

Action: Information

- [2b Delegated Authority Quarterly Report.pdf](#)

2014 Productivity Improvement Program (PIP) from Transportation Development Act (TDA) Triennial Audit Reports. MTC Resolution No. 4121.*

- c) **Presented by:** Christina Hohorst

Action: Commission Approval

- [2c tmp-4121.pdf](#)

Revisions to the Third Cycle Lifeline Transportation Program Guidelines and Program of Projects. MTC Resolution Nos. 4033, Revised and 4053, Revised.*

- d) **Presented by:** Kristen Mazur

Action: Commission Approval

- [2d tmp-4033 and tmp-4053.pdf](#)

Revisions to the FTA Section 5311 Non-urbanized Area Formula Program Funding Objectives and Criteria. MTC Resolution No. 4036, Revised.*

- e) **Presented by:** Kristen Mazur

Action: Commission Approval

- [2e tmp-4036.pdf](#)

Rescission of \$4.3 million and allocation of \$6.8 million in RM2 capital funds, and allocation of \$0.1 million in AB 1171 capital funds. MTC Resolution Nos. 3664, Revised, 3739, Revised and 3914, Revised

- f) **Presented by:** Kenneth Kao

Action: Commission Approval

- [2f tmp-3664 tmp-3739 tmp-3914.pdf](#)

Transit Performance Initiative (TPI) Investment Major Corridors Program Semi-Annual Report.

Presented by: Craig Bosman

- g)

Action: Information

- [2g TPI Program Update Oct 2013.pdf](#)

3. Regional

TDA Triennial Performance Audit Presentation.*

Staff will present performance audits conducted for SFMTA, SCVTA, FAST, LAVTA and Union City Tra

a) Presented by: Christina Hohorst and Subhash Mundle

Action: Information

- [3a TDA Audit Report.pdf](#)

Updates on Regional Measure 2 (RM2) Operating Program.*

MTC staff will provide an update on RM2 operating projects and recommendations for projects that do not RM2 performance standards.

b) Presented by: Christina Hohorst

Action: Information

- [3b RM2 Operating and WETA Update Oct 9 2013.pdf](#)

4. Federal

Update on Status of Federal Transit Administration Grants.*

Staff will update the Committee on the status of FTA grants in the region, many of which are being affected by the Department of Labor review of issues related to the California Public Employees Pension Reform Act (PEPRA).

a) Presented by: Glen Tepke and Rebecca Long

Action: Information

- [4a FTA Grants Status.pdf](#)

5. California Transportation Commission Update

6. Public Comment/Information/Next Meeting

Next meeting

2013-11-13 09:40:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

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